

Tom Nixon, Chairman, District 1  
Scott Higginson, Vice-Chairman, District 2  
Alberto Gutier, District 3  
Jean McGrath, District 4  
Kathleen Hobbs, District 5



## **MARICOPA COUNTY MERIT COMMISSION AMENDED EXECUTIVE SESSION AGENDA**

1:30 p.m., Wednesday, February 6, 2008  
**Board of Supervisors Conference Room**  
301 W. Jefferson, 10<sup>th</sup> Floor, Phoenix, AZ

**Employee Merit System  
Law Enforcement Officers Merit System  
Special Health Care District Employee Merit System**

*One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.*

### **OPEN SESSION**

1. Vote to convene in Executive Session to consider items pursuant to the statutory authority listed for each item.

### **EXECUTIVE SESSION**

#### **EMPLOYEE MERIT SYSTEM**

2. Discussion of the January 9, 2008 Executive Session meeting minutes pursuant to A.R.S. §38-431.03(A)(2).
3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Eloy Diaz vs. Facilities Management.
4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Peter Ligouri vs. Office of the Public Defender.

5. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Tina Gonzales vs. Clerk of the Court.

### **SPECIAL HEALTH CARE DISTRICT EMPLOYEE MERIT SYSTEM**

6. Discussion of the January 9, 2008, Executive Session meeting minutes pursuant to A.R.S. §38-431.03(A)(2).
7. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Albert Flores vs. Maricopa Integrated Health System.

### **LAW ENFORCEMENT OFFICERS MERIT SYSTEM**

8. Discussion of the January 9, 2008, Executive Session meeting minutes pursuant to A.R.S. §38-431.03(A)(2).
9. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the Motion for Reconsideration filed by the Maricopa County Sheriff's Office in Adam Peterson vs. Sheriff, MC2007-03.